
CITY OF CARNATION

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 17, 2020

- CALL TO ORDER:** Mayor Kimberly Lisk called the regular meeting of the Carnation City Council to order at 7:00 PM in the Council Chambers at Carnation City Hall. Councilmember Dustin Green led the Pledge of Allegiance.
- ROLL CALL:** Mayor Kimberly Lisk, Deputy Mayor Jim Ribail, and City Manager Amy Arrington were in physical attendance; Councilmember Tim Harris, Councilmember Dustin Green and City Clerk Mary Madole participated by videoconference. Councilmember Adair Hawkins was absent and excused.
- APPROVAL OF AGENDA:** MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY COUNCILMEMBER GREEN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).
- CONSENT AGENDA:** MOTION BY DEPUTY MAYOR RIBAIL AND SECOND BY MAYOR LISK TO ADOPT THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0), THE FOLLOWING ITEMS WERE APPROVED:
- Minutes of the Special City Council Meeting held March 3, 2020.
 - Minutes of the Regular City Council Meeting held March 3, 2020, approved with the following correction: Page 1, Reports & Requests, first sentence, "...town hall meeting with state ~~and federal~~ representatives..."
 - Minutes of the Special City Council Meeting held March 6, 2020.
 - Claims Check Vouchers numbered 35346 – 35379 in the amount of \$129,459.12, and VOIDING previously approved Claims Checks numbered 35039 and 35153 in the amount of (\$3,012.05) for a net total of \$126,447.07.
- REPORTS & REQUESTS:** Mayor Lisk provided an update about City and community meetings and activities related to the COVID-19 coronavirus pandemic and business closures.
- STAFF REPORTS:** City Manager Arrington reported that City Hall has closed to walk-in traffic through March to help protect residents and employees from transmission of coronavirus. She met with John Day Homes regarding issues related to the NE 45th Street right-of-way and conflicting survey information.
- ADDITIONAL BUSINESS & DISCUSSION ITEMS:** The Councilmembers reviewed and discussed the preliminary agenda items for upcoming meetings. Agreement was reached to send a letter of support related to a grant for the senior center. The March 28th Coffee with Council was cancelled.
- ADJOURNMENT:** There being no further business before the City Council, the meeting adjourned by common consent at 7:25 PM.

Approved at the regular meeting of the Carnation City Council on April 7, 2020.

MAYOR, KIMBERLY LISK

CITY CLERK, MARY MADOLE